



1 and DENIES Plaintiff's Motion for Summary Judgment or,  
2 in the alternative, Partial Summary Judgment.

## 3 4 **I. BACKGROUND**

### 5 6 **A. Procedural History**

7 Plaintiff Joshua B. Shapiro filed a Complaint  
8 against Defendants Abraham Lincoln University School of  
9 Law, Hyung J. Park, David Lee, and Daryl Joan Fisher  
10 Ogden (collectively, "Defendants") on April 28, 2010.  
11 (Doc. No. 1.) On November 29, 2010, the Court granted  
12 Plaintiff's Motion for Leave to File a First Amended  
13 Complaint ("FAC"). (Doc. No. 15.) Plaintiff filed the  
14 FAC on December 17, 2010, (Doc. No. 16) and on January  
15 5, 2011, Defendants filed a Motion to Dismiss the FAC.  
16 (Doc. Nos. 17.) Plaintiff opposed and filed a second  
17 Motion for Leave to Amend on February 25, 2011. (Doc.  
18 Nos. 20, 22.) On May 4, 2011, the Court (Morrow, J.)  
19 granted in part and denied in part Defendants' Motion  
20 to Dismiss and denied Plaintiff's Motion for Leave to  
21 Amend in part. (Doc. No. 25.)

22 On May 23, 2011, Plaintiff filed his Second Amended  
23 Complaint ("SAC," Doc. No. 31), alleging claims for: 1)  
24 disability discrimination and retaliation in violation  
25 of the Americans with Disabilities Act ("ADA"), 42  
26 U.S.C. §§ 12101, 12181, 12182, and 12203; 2) breach of  
27 contract; 3) breach of the covenant of good faith and  
28

1 fair dealing;<sup>1</sup> and 4) negligent infliction of emotional  
2 distress. (Doc. No. 31.) Defendants answered on June  
3 9, 2011 (Doc. No. 32).

4 On May 23, 2011, the Court (Morrow, J.) entered a  
5 Scheduling Order setting November 25, 2011 as the fact  
6 discovery cut-off; January 13, 2012 as the expert  
7 discovery cut-off; February 6, 2012 as the motions  
8 hearing cut-off; and April 3, 2012 as the trial date.  
9 (Doc. No. 29.) On March 14, 2012, trial date was  
10 vacated in light of the fact that the parties  
11 "manifestly failed to follow the court's order" to file  
12 a proposed pretrial conference order and "failed to  
13 comply with Local Rule 16 for a second time." (Doc.  
14 No. 83.) On January 11, 2013, this action was  
15 transferred to the Honorable Jesus G. Bernal. (Doc.  
16 No. 102.)

17 On March 13, 2013, Plaintiff filed a Motion for a  
18 Status Conference and to Conduct Further Discovery.  
19 (Doc. No. 103.) The Court denied Plaintiff's Motion as  
20 to granting leave to amend and reopening discovery, and  
21 granted Plaintiff's Motion as to allowing the parties  
22 to file motions for summary judgment and to set the  
23 trial date. The Court set July 29, 2013 as the hearing  
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25  
26 <sup>1</sup> Plaintiff's breach of contract and breach of  
27 implied covenant claims are only against Defendant ALU  
28 as the Court (Morrow, J.) dismissed those claims  
against the individual Defendants without leave to  
amend. (Order at 15-18, Doc. No. 25.)

1 cut-off for any motions for summary judgment and  
2 November 26, 2013 as the trial date. (Doc. No. 108.)

3 On June 28, 2013, Defendants filed a Motion for  
4 Summary Judgment ("Defs. MSJ," Doc. No. 110),  
5 attaching:

- 6 • Declarations of Daryl Ogden-Fisher and Robert  
7 Rees (Doc. No. 110-1);
- 8 • Exhibits 1-11 (Doc. Nos. 110-1 - 110-2); and
- 9 • Separate Statement of Uncontroverted Facts  
10 ("Defs. SUF").<sup>2</sup>

11 On July 12, 2013, Plaintiff filed his Opposition  
12 ("Pl. Opp.," Doc. No. 119), attaching:

- 13 • Statement of Genuine Disputes of Material Facts  
14 ("Pl. SGD," Doc. No. 117) and
- 15 • Declaration of Joshua B. Shapiro ("Shapiro  
16 Decl. iso Opp.," Doc. No. 120).

17 On July 19, 2013, Defendants replied ("Defs.  
18 Reply," Doc. No. 121) attaching:

- 19 • Objection to Declaration of Plaintiff Joshua B.  
20 Shapiro ("Shapiro Decl. Obj.," Doc. No. 121-1).

21 Plaintiff filed his Motion for Summary Judgment, or  
22 in the alternative, Motion for Partial Summary Judgment  
23 on June 28, 2013 (Doc. No. 111), which attached:

24  
25 <sup>2</sup> Due to the volume of evidence filed in support  
26 of, in opposition to, and in reply in support of each  
27 of the two MSJs, the Court does not enumerate each  
28 attached Exhibit, but describes the documents in the  
evidentiary citations as needed.

- Statement of Uncontroverted Facts ("Pl. SUF," Doc. No. 113) and
- Declaration of Joshua B. Shapiro ("Shapiro Decl.," Doc. No. 114), attaching Exhibits A-T (Doc. Nos. 114 - 114-5).

On July 10, 2013, Defendants filed their Opposition<sup>3</sup> ("Defs. Opp.," Doc. No. 115), attaching:

- Declarations of Daryl Fisher-Ogden and Robert Rees ("Fisher-Ogden Decl. iso Opp." and "Rees Decl. iso Opp.," Doc. No. 115-1), attaching Exhibit A (Doc. Nos. 115-1 - 115-3);
- Objection to Declaration of Plaintiff Joshua Shapiro ("Shapiro Decl. Obj. iso Opp.," Doc. No. 115-4); and
- Statement of Genuine Issues ("Defs. SGI," Doc. No. 115-5).

Plaintiff replied on July 15, 2013 ("Pl. Reply," Doc. No. 118), attaching:

- Plaintiff's Objections to Evidence (Doc. No. 116).

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<sup>3</sup> Plaintiff argues that Defendants' Opposition should not be considered because it was untimely filed. The Court notes that Plaintiff's Opposition to Defendants' MSJ was also untimely filed. "A district court has discretion to consider an untimely opposition brief." Lutz v. Delano Union Sch. Dist., No. 8-1787, 2009 WL 2525760, at \*3 n. 2 (E.D. Cal. Aug. 7, 2009)(citations omitted). The Court considers both Oppositions.

## II. LEGAL STANDARD<sup>4</sup>

### A. Summary Judgment

A motion for summary judgment shall be granted when there is no genuine issue as to any material fact and the moving party is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(c); Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 247-48 (1986). The moving party must show that "under the governing law, there can be but one reasonable conclusion as to the verdict." Anderson, 477 U.S. at 250.

Generally, the burden is on the moving party to demonstrate that it is entitled to summary judgment. Margolis v. Ryan, 140 F.3d 850, 852 (9th Cir. 1998); Retail Clerks Union Local 648 v. Hub Pharmacy, Inc., 707 F.2d 1030, 1033 (9th Cir. 1983). The moving party bears the initial burden of identifying the elements of the claim or defense and evidence that it believes demonstrates the absence of an issue of material fact. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986).

When the non-moving party has the burden at trial, however, the moving party need not produce evidence negating or disproving every essential element of the non-moving party's case. Celotex, 477 U.S. at 325.

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<sup>4</sup> Unless otherwise noted, all references to "Rule" refer to the Federal Rules of Civil Procedure.

1 Instead, the moving party's burden is met by pointing  
2 out there is an absence of evidence supporting the non-  
3 moving party's case. Id.

4 The burden then shifts to the non-moving party to  
5 show that there is a genuine issue of material fact  
6 that must be resolved at trial. Fed. R. Civ. P. 56(e);  
7 Celotex, 477 U.S. at 324; Anderson, 477 U.S. at 256.  
8 The non-moving party must make an affirmative showing  
9 on all matters placed in issue by the motion as to  
10 which it has the burden of proof at trial. Celotex,  
11 477 U.S. at 322; Anderson, 477 U.S. at 252; see also  
12 William W. Schwarzer, A. Wallace Tashima & James M.  
13 Wagstaffe, Federal Civil Procedure Before Trial,  
14 14:144. "This burden is not a light one. The non-  
15 moving party must show more than the mere existence of  
16 a scintilla of evidence." In re Oracle Corp. Sec.  
17 Litig., 627 F.3d 376, 387 (9th Cir. 2010) (citing  
18 Anderson, 477 U.S. at 252). "The non-moving party must  
19 do more than show there is some 'metaphysical doubt' as  
20 to the material facts at issue." In re Oracle, 627  
21 F.3d at 387 (citing Matsushita Elec. Indus. Co., Ltd.  
22 v. Zenith Radio Corp., 475 U.S. 574, 586 (1986)).

23 A genuine issue of material fact exists "if the  
24 evidence is such that a reasonable jury could return a  
25 verdict for the non-moving party." Anderson, 477 U.S.  
26 at 248. In ruling on a motion for summary judgment,  
27 the Court construes the evidence in the light most  
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1 favorable to the non-moving party. Barlow v. Ground,  
2 943 F.2d 1132, 1135 (9th Cir. 1991); T.W. Elec. Serv.  
3 Inc. v. Pac. Elec. Contractors Ass'n, 809 F.2d 626,  
4 630-31 (9th Cir. 1987).

5 Cross-motions for summary judgment do not  
6 necessarily permit the judge to render judgment in  
7 favor of one side or the other. Starsky v. Williams,  
8 512 F.2d 109, 112 (9th Cir. 1975). The Court must  
9 consider each motion separately "on its own merits" to  
10 determine whether any genuine issue of material fact  
11 exists. Fair Housing Council of Riverside County, Inc.  
12 v. Riverside Two, 249 F.3d 1132, 1136 (9th Cir. 2001).  
13 When evaluating cross-motions for summary judgment, the  
14 court must analyze whether the record demonstrates the  
15 existence of genuine issues of material fact, both in  
16 cases where both parties assert that no material  
17 factual issues exist, as well as where the parties  
18 dispute the facts. See Fair Housing Council of  
19 Riverside County, 249 F.3d at 1136 (citation omitted).  
20

### 21 **III. FACTS**

#### 22 **A. Evidentiary Objections**

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24 "A trial court can only consider admissible  
25 evidence in ruling on a motion for summary judgment."  
26 Orr v. Bank of America, NT & SA, 285 F.3d 764, 773 (9th  
27 Cir. 2002); see Fed. R. Civ. Proc. 56(e). At the  
28 summary judgment stage, district courts consider



1 evidence with content that would be admissible at  
2 trial, even if the form of the evidence would not be  
3 admissible at trial. See Fraser v. Goodale, 342 F.3d  
4 1032, 1036 (9th Cir. 2003); Block v. City of Los  
5 Angeles, 253 F.3d 410, 418-19 (9th Cir. 2001).

6 Defendants object to numerous paragraphs of  
7 Plaintiff's Declaration in support of his Motion for  
8 Summary Judgment, or in the alternative, Partial  
9 Summary Judgment, and Plaintiff's Declaration in  
10 Opposition to Defendants' Motion for Summary Judgment  
11 on the grounds that the evidence is hearsay, an  
12 improper legal conclusion, an improper expert opinion,  
13 contradicted by or misstates documents, irrelevant,  
14 improper expert opinion, argumentative, not the best  
15 evidence, speculative, or lacks foundation. (Doc. Nos.  
16 115-4, 121-1.)

17 The Court need not consider "boilerplate  
18 recitations" and "blanket objections [submitted]  
19 without analysis applied to specific items of  
20 evidence." Doe v. Starbucks, Inc., No. 08-0582, 2009  
21 WL 5183773, at \*1 (C.D. Cal. Dec. 18, 2009).  
22 Furthermore, "objections to evidence on the ground that  
23 it is irrelevant, speculative, and/or argumentative, or  
24 that it constitutes an improper legal conclusion are  
25 all duplicative of the summary judgment standard  
26 itself" and are thus "redundant" and unnecessary to  
27 consider here. Burch v. Regents of Univ. of Cal., 433  
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1 F. Supp. 2d 1110, 1119 (E.D. Cal. 2006); see also  
2 Anderson, 477 U.S. at 248 ("Factual disputes that are  
3 irrelevant or unnecessary will not be counted.").  
4 Thus, the Court does not consider any objections on the  
5 grounds that the evidence lacks foundation, is  
6 misleading, vague, ambiguous, conclusory, speculative,  
7 conjecture, compound, irrelevant, or argumentative.  
8 These objections are challenges to the characterization  
9 of the evidence and are improper on a motion for  
10 summary judgment. The Court overrules these objections  
11 as frivolous.

12       Once these objections are excluded, the only  
13 remaining objections are Defendants' objections for  
14 hearsay, improper expert opinion, and the best evidence  
15 rule. (See Doc. Nos. 115-14, 121-1.)

16       Defendants object to 49 paragraphs in Plaintiff's  
17 Declarations on hearsay grounds. (See id.) Rule 56  
18 explicitly permits a party to support a motion for  
19 summary judgment with declarations that set forth facts  
20 based upon personal knowledge. Fed. R. Civ. P.  
21 56(c)(1) & (4). The majority of Defendants' hearsay  
22 objections are fundamentally flawed because the  
23 statements are based upon Plaintiff's personal  
24 knowledge and many of the statements are not offered  
25 for the purpose of proving the truth of the matters  
26 asserted but, rather, to establish that statements  
27 were made to Plaintiff. (See, e.g., Shapiro Decl. ¶¶  
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1 7, 8 (describing the testing accommodations Plaintiff  
2 requested and was promised).) However, the Court  
3 sustains Defendants' objections to Shapiro Declaration  
4 in support of Plaintiff's MSJ ¶¶ 26, 30, 31, 33, 36 and  
5 Shapiro Declaration in support of Plaintiff's  
6 Opposition ¶¶ 33, 40 because Plaintiff does not set  
7 forth a factual basis or personal knowledge for these  
8 statements regarding Defendants' actions and the  
9 consequences of those actions. All Defendants' other  
10 hearsay objections are overruled.

11 Defendants object to paragraphs of Plaintiffs'  
12 declarations as improper expert opinion. The Court  
13 understands these objections to be on the basis that  
14 the statements constitute improper lay opinion pursuant  
15 to Federal Rule of Evidence 701. Lay testimony in the  
16 form of opinions or inferences is proper when "(a)  
17 rationally based on the perception of the witness, (b)  
18 helpful to a clear understanding of the witness'  
19 testimony or the determination of a fact in issue, and  
20 (c) not based on scientific, technical, or other  
21 specialized knowledge . . . ." Fed. R. Evid. 701.  
22 Almost all of the testimony Defendants object to on the  
23 grounds of improper lay opinion clearly fit within the  
24 definition of proper lay opinion. However, Plaintiff's  
25 statements that his ADHD, bipolar disorder,  
26 narcissistic personality disorder, and physical  
27 disability constitute a learning disability within the  
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1 meaning of the ADA requires scientific, technical, or  
2 specialized knowledge that exceeds the scope of common  
3 experience. Therefore, the Court sustains Defendants'  
4 objection as to ¶ 3 of the Shapiro Declaration in  
5 Support of Plaintiff's MSJ and ¶ 3 of the Shapiro  
6 Declaration in support of Plaintiff's Opposition. All  
7 Defendants' other objections on this ground are  
8 overruled.

9 Under the best evidence rule, "[a]n original  
10 writing, recording, or photograph is required in order  
11 to prove its content unless these rules or a federal  
12 statute provides otherwise." Fed. R. Evid. 1002. The  
13 best evidence rule applies when secondary evidence,  
14 either oral or written, is offered to prove the content  
15 of writing without producing the physical item itself.  
16 United States v. Bennett, 363 F.3d 947, 953 (9th Cir.  
17 2004). Defendants' best evidence rule objections are  
18 overruled as none of the evidence is introduced to  
19 prove the content of a writing and, in many cases,  
20 Plaintiff directly cites the documentary evidence  
21 referenced.

22 Plaintiff objects to portions of the Fisher-Ogden  
23 Declaration and Rees Declaration in support of  
24 Defendants' Opposition on the grounds that the  
25 identified portions are: speculative, lack foundation,  
26 hearsay, and lack required authentication. (See Doc.  
27 No. 116.) As stated above, objections to evidence on  
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1 the grounds that it is speculative or lacks foundation  
2 are redundant of the summary judgment standard and  
3 unnecessary to consider. Plaintiff's hearsay  
4 objections fail because the statements he objects to  
5 are based upon the affiant's personal knowledge.  
6 Additionally, Plaintiff's objections on the grounds of  
7 lack of required authentication fail because statements  
8 made in a signed declaration do not need to be  
9 separately authenticated. Therefore, all Plaintiff's  
10 objections are overruled.

11 **B. Uncontroverted Facts**

12  
13 Except as noted, the following material facts are  
14 sufficiently supported by admissible evidence and are  
15 uncontroverted. They are "admitted to exist without  
16 controversy" for purposes of the Motions for Summary  
17 Judgment. L.R. 56-3 (facts not "controverted by  
18 declaration or other written evidence" are assumed to  
19 exist without controversy); Fed. R. Civ. P. 56(e)(2)  
20 (stating that where a party fails to address another  
21 party's assertion of fact properly, the court may  
22 "consider the fact undisputed for purposes of the  
23 motion").

24 Abraham Lincoln University School of Law ("ALU") is  
25 a private, online, distance learning law school in Los  
26 Angeles that offers a four-year J.D. program. (Defs.  
27 SUF ¶¶ 1, 4.) ALU is not accredited by the American  
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1 Bar Association or the State Bar of California. (Id. ¶  
2 4.) Hyung J. Park is the President of ALU and, at all  
3 times relevant to this action, David Lee was the  
4 Provost, and Daryl Fisher-Ogden was the Dean. (Id. ¶¶  
5 2, 3.)

6 ALU students enroll by signing annual contracts.  
7 Plaintiff attended ALU from January 23, 2007 to January  
8 27, 2008 and enrolled at ALU from February 19, 2008 to  
9 February 18, 2009. (Id. ¶ 5.)

10  
11 Exam Accommodations  
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13 ALU has a policy of allowing students the same  
14 accommodations as those granted by the Committee. If  
15 the student has not received accommodations from the  
16 Committee yet, ALU looks at the accommodations  
17 recommended by the student's medical practitioner.  
18 (Id. ¶ 8.)

19 Plaintiff frequently asked for requested  
20 accommodations, such as having additional time, taking  
21 tests of different days, and having tests re-graded.  
22 (Id. ¶ 9.) In July 2007, Plaintiff sent Dean Fisher-  
23 Ogden an email, asking to retake his torts exam because  
24 of his disability. (Id. ¶ 6.) Dean Fisher-Ogden  
25 responded that Plaintiff may be a candidate for a  
26 special accommodation, and if he was not already  
27 receiving accommodation, he must receive approval from  
28

1 the Committee of Bar Examiners. (Id. ¶ 7.) Dean  
2 Fisher-Ogden directed Plaintiff to Form E on the  
3 California State Bar website, which his doctor could  
4 complete and submit to ALU, and ALU would provide  
5 additional time on future examinations in accordance  
6 with his doctor's instructions. (Id.)

7 ALU does not have a record of having received any  
8 information in 2007 regarding Plaintiff's disabilities  
9 from a medical practitioner or clinical psychologist.  
10 (Id.) However, Plaintiff was still granted  
11 accommodations, including extra time on and the re-  
12 grading of several exams. (Ogden-Fisher Decl., Exs. 3-  
13 10.) On one occasion in March 2008, Plaintiff was not  
14 given extra time on an exam. Dean Fisher-Ogden  
15 apologized for the oversight and offered for Plaintiff  
16 to retake the exam with extra time, or receive an extra  
17 ten points to his overall score. Plaintiff chose the  
18 latter option. (Defs. SUF ¶ 12.)

#### 19 20 Westlaw Account

21  
22 In connection with their enrollment at ALU, each  
23 student receives a Westlaw account. (Id. ¶ 22.) On  
24 October 1, 2008, Andrea Hansen, ALU's Westlaw  
25 representative told Dean Fisher-Ogden that Westlaw had  
26 received complaints from its Reference Attorney  
27 Department regarding Plaintiff. (Id. ¶ 23.) On  
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1 October 17, 2008, Dean Fisher-Ogden received a copy of  
2 an email from Westlaw to Plaintiff, warning that if he  
3 continued his unprofessional conduct, his Westlaw  
4 account would be suspended. (Id. ¶ 24.) On or about  
5 December 17, 2008, Dean Fisher-Ogden was notified that  
6 Westlaw was suspending Plaintiff's account due to  
7 unprofessional conduct after receiving warnings from  
8 Westlaw. (Id. ¶ 25.) Dean Fisher-Ogden explained  
9 Westlaw's decision to suspend Plaintiff's account to  
10 Plaintiff on December 18, 2008. (Id.) Additionally,  
11 Dean Fisher-Ogden communicated with Westlaw regarding  
12 restoring Plaintiff's account. She noted that she  
13 believed Westlaw was within its rights to terminate his  
14 access, and it was up to Westlaw to give Plaintiff  
15 another chance. (Shapiro Decl., Ex. L.)

16 On December 29, 2008, President Park placed  
17 Plaintiff on administrative probation because ALU found  
18 that Plaintiff had engaged in unprofessional behavior.  
19 He stated that ALU would request that Plaintiff's  
20 Westlaw access be reinstated provided there were no  
21 additional complaints about unprofessional behavior  
22 from either ALU or Westlaw staff members. In the event  
23 that President Park received another complaint about  
24 Plaintiff behaving in an unprofessional manner,  
25 Plaintiff's access to Westlaw would end and his  
26 enrollment at ALU would be terminated. President Park  
27 requested that Plaintiff review the conditions, sign,  
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1 date, and return the letter. Upon receipt of the  
2 letter, ALU would request that Westlaw reinstate  
3 Plaintiff's access. (Pl. SUF ¶ 19; Shapiro Decl., Ex.  
4 H.) Plaintiff informed President Park that he did not  
5 agree with his being placed on administrative probation  
6 and that he refused to sign any document acknowledging  
7 responsibility for unprofessional behavior or violation  
8 of the honor code. (Pl. SUF. ¶ 20.)  
9

10 California Bar Foundation Scholarship  
11

12 When ALU students seek scholarships from outside  
13 organizations, Dean Fisher-Ogden customarily provides  
14 information to organization, including transcripts and  
15 certificates of financial cost to assist students in  
16 obtaining the scholarships. (Defs. SUF ¶ 13.)

17 In February 2008, Dean Fisher-Ogden learned that  
18 Plaintiff applied for a Public Interest Scholarship  
19 from the California Bar Foundation. Dean Fisher-Ogden  
20 then provided the California Bar Foundation with a  
21 Certificate of Financial Need and letter recommending  
22 Plaintiff as a scholarship awardee. (Id. ¶¶ 13, 14.)

23 In May 2008, Dean Fisher-Ogden received a letter from  
24 the California Bar Foundation acknowledging ALU's  
25 support of Plaintiff for the Public Interest  
26 Scholarship and notifying her that Plaintiff was not  
27 selected as the recipient. (Id. ¶ 15.)  
28

1 First Year Law Students' Examination

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3 As a prerequisite for taking the California Bar  
4 Exam, students from unaccredited law schools must pass  
5 the First-Year Law School Students' Examination  
6 ("FYLSX") at the end of their first year of law school.  
7 In conformity with the Guidelines for Unaccredited Law  
8 School Rules ("Guidelines"), ALU students who do not  
9 pass the First Year Law School Examination within three  
10 administrations must be promptly disqualified from a  
11 law school's J.D. program. (Id. ¶¶ 16, 17.)

12 On or about February 26, 2008, Dean Fisher-Ogden  
13 provided the Committee of Bar Examiners ("Committee")  
14 with the Form F Testing Accommodations-Law School  
15 Verification, which certified that ALU was providing  
16 Plaintiff with testing accommodations of one extra hour  
17 for every three hour exam. (Id. ¶ 18.) In May 2008,  
18 ALU became aware that Plaintiff requested testing  
19 accommodations from the Committee for the June 2008  
20 FYLSX. (Id. ¶ 20.) On May 20, 2008, Dean Fisher-Ogden  
21 sent the First Year Law Students' Examination  
22 Certification Form to the Committee. (Id. ¶ 19.)

23 On March 27, 2008 the Committee acknowledged  
24 receipt of Plaintiff's petition for testing  
25 accommodations for the June 2008 FYLSX. The Committee  
26 requested that he submit the Form F by May 15, 2008 for  
27 the evaluation of his petition. (Id. at Ex. N.) On  
28

1 May 7, 2008, the Committee notified Plaintiff of the  
2 accommodations he had been granted. The excerpt from  
3 the expert consultant's report noted that Plaintiff was  
4 being granted 33% extra time on his examinations at  
5 ALU. The letter also informed Plaintiff that he could  
6 appeal the determination within ten days. (Shapiro  
7 Decl., Ex. O.) On June 10, 2008, Michael Perkins, a  
8 licensed clinical psychologist treating Plaintiff,  
9 wrote to the Committee requesting that the Committee's  
10 determination of accommodations be reconsidered and  
11 Plaintiff be allowed an hour for hour accommodation for  
12 the June 2008 FYLSX. (Shapiro Decl., Ex. P at 1-2.) On  
13 July 31, 2008, the Committee acknowledged receipt of  
14 Dr. Perkins's letter, noting that the letter could not  
15 be considered before the examination was administered  
16 because it was received after the deadline for appeals  
17 for the June 2008 FYLSX, but the letter could not  
18 processed in connection with a future examination.  
19 (Shapiro Decl., Ex. P at 4.)

20 Plaintiff took and failed the FYLSX in June 2008,  
21 October 2008, and June 2009. (Id. ¶¶ 21, 26.) He  
22 received accommodations from the Committee for all  
23 three examinations. (Id. ¶ 21.)

24 In October 2009, ALU notified Plaintiff in writing  
25 that he was being academically dismissed because he did  
26 not pass the FYLSX within three attempts. (Id. ¶ 26.)  
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## IV. DISCUSSION

### A. Americans With Disabilities Act

#### 1. Disability Discrimination

Title III of the ADA, 42 U.S.C. § 12181 *et seq.*, prohibits discrimination on the basis of disability in the "full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of any place of public accommodation." 42 U.S.C. § 12182(a); Oliver v. Ralphs Grocery Co., 654 F.3d 903 (9th Cir. 2011). To establish a claim under the Title III of the ADA, a plaintiff must prove that: 1) he is disabled under the Act; 2) the defendant operates a place of public accommodation; and 3) the defendant discriminated against him based on his disability by failing to make a requested reasonable modification that was necessary to accommodate his disability. 42 U.S.C. §§ 12182(a), (b)(2)(A)(ii); Fortyone v. Am. Multi-Cinema, Inc., 364 F.3d 1075, 1085 (9th Cir. 2004).

#### Disability Under the ADA

Under the ADA, an individual is disabled if that individual: 1) has a physical or mental impairment that

1 substantially limits one or more of the individual's  
2 major life activities; 2) has a record of such an  
3 impairment; or 3) is regarded as having such an  
4 impairment. Deppe v. United Airlines, 217 F.3d 1262,  
5 1265 (9th Cir. 2000).

6 An impairment under the ADA includes physiological  
7 disorders or conditions affecting body systems such as  
8 the cardiovascular or digestive systems, and any mental  
9 or psychological disorder such as emotional or mental  
10 illness. 29 C.F.R. § 1630.2(h). Additionally, to be  
11 substantially limited in a major life activity means  
12 that a person must be unable to perform a major life  
13 activity, "such as caring for oneself, performing  
14 manual tasks, walking, seeing, hearing, speaking,  
15 breathing, learning, and working," or be significantly  
16 restricted as to the condition, manner, or duration  
17 under which he can perform a major life activity  
18 compared to the average person. 29 C.F.R. § 1630.2.

19 Plaintiff alleges that he has a learning  
20 disability, making him disabled under the ADA. (SAC at  
21 26-27.) Under the ADA, "a learning-impaired student  
22 may properly be considered to be disabled if he could  
23 not have achieved success without special  
24 accommodations." Wong v. Regents of Univ. of Cal., 410  
25 F.3d 1052, 1065 (9th Cir. 2005). At the summary  
26 judgment stage, the relevant question for determining  
27 whether a plaintiff is disabled under the ADA because  
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1 of a learning impairment is whether the plaintiff might  
2 be able to prove to a trier of fact that his impairment  
3 substantially limited his ability to learn as a whole,  
4 for purposes of daily living, as compared to most  
5 people. Id.

6 Defendants argue that Plaintiff's ADA claims fail  
7 because he has not presented sufficient evidence to  
8 establish that he is disabled within the meaning of the  
9 ADA. (Defs. MSJ at 11-12.) However, "Ninth Circuit  
10 precedent does not require comparative or medical  
11 evidence to establish a genuine issue of material fact  
12 regarding the impairment or major life activity at the  
13 summary judgment stage. . . . [A] plaintiff's testimony  
14 may suffice to establish a genuine issue of material  
15 fact." Head v. Glacier Northwest Inc., 413 F.3d 1053,  
16 1058-59 (9th Cir. 2005). Here, Plaintiff has provided  
17 a psychological report in which Plaintiff was assessed  
18 as having a reading disability, a letter from a  
19 psychologist verifying his diagnoses of having ADHD and  
20 bipolar disorder which contributed to his difficulty  
21 with exams, and evidence that the Committee of Bar  
22 Examiners of the State Bar of California granted his  
23 testing accommodations for the FYLSX. (Shapiro Decl.,  
24 Ex. A at 3, 21-25.) This evidence is, at the very  
25 least, sufficient to create a genuine issue of material  
26 fact as to whether Plaintiff is disabled under the ADA  
27 due to his learning impairment.

1 **Discriminatory Acts and Practices**

2  
3 Plaintiff alleges that Defendants discriminated  
4 against him because he was not given the required  
5 accommodations for his disability, including fair  
6 exams, additional time on exams, and rest breaks.  
7 Additionally, Plaintiff alleges that Defendants  
8 discriminated against him in violation of the ADA by  
9 giving him exams that were more difficult than non-  
10 disabled students' exams. (SAC at 29-34; Pl. Opp at  
11 12-17.) Defendants assert that they are entitled to  
12 summary judgment on Plaintiff's ADA claims because  
13 there is no evidence that Plaintiff was denied the  
14 accommodations he requested, that his exams were more  
15 difficult than those taken by the non-disabled  
16 students, or that Defendants discriminated against  
17 Plaintiff because of his disability. (Defs. MSJ 12-  
18 13.)

19 Plaintiff has provided no evidence that he was  
20 denied accommodations, including extra time and rest  
21 breaks, for his learning disability by Defendants.  
22 Although Plaintiff's declaration states that he was  
23 denied the testing accommodations Defendants promised,  
24 he was given exams that were more difficult than the  
25 non-disabled students' exams, and Defendants declined  
26 to provide testing accommodations on future  
27 examinations because the State Bar had declined his  
28 request for special accommodations, these assertions

1 are contradicted by the evidence the Parties have  
2 presented. First, the evidence shows that Plaintiff  
3 repeatedly received the exam accommodations he  
4 requested; there is no evidence that he was denied exam  
5 accommodations or that there were unaccommodated delays  
6 in the administration of his exams. (See Fisher-Ogden  
7 Decl., Exs. 3-10.) While there was one occasion during  
8 which Plaintiff inadvertently was not provided the  
9 extra time, ALU later provided remedial accommodations.  
10 (See Defs. SUF ¶ 12.) Second, Plaintiff has not  
11 provided evidence showing that Defendants told him that  
12 he would not receive accommodations during future  
13 examinations because of the State Bar's decision. The  
14 email Plaintiff provides only shows that Defendants  
15 told Plaintiff that his accommodations with ALU were  
16 under review and Plaintiff has not provided evidence  
17 that any of his requested accommodations were  
18 ultimately denied. (See Shapiro Decl., Ex F.)  
19 Finally, Plaintiff cites only to his email to Dean  
20 Fisher-Ogden stating that the exam took longer than the  
21 time allotted because of the length of the fact  
22 patterns in order to show that he was given more  
23 difficult exams than non-disabled students were given.  
24 (See Shapiro Decl., Ex. C.)

25 The evidence in the record is insufficient to raise  
26 a triable issue of material fact as to whether  
27 Defendants denied Plaintiff accommodations for his  
28



1 learning disability. Cf. Federal Trade Commission v.  
2 Publishing Clearing House, Inc., 104 F.3d 1168, 1171  
3 (9th Cir. 1997) ("A conclusory, self-serving affidavit,  
4 lacking detailed facts and any supporting evidence, is  
5 insufficient to create a genuine issue of material  
6 fact.")

## 7 8 **2. Retaliation**

9 In order to establish a prima facie claim for  
10 retaliation under the ADA, a plaintiff must show that:  
11 1) he engaged in protected activity; 2) the defendant  
12 subjected him to an adverse action; and 3) there was a  
13 causal link between the protected activity and adverse  
14 action. Pardi v. Kaiser Foundation Hospitals, 389 F.3d  
15 840, 849 (9th Cir. 2004).

16 Plaintiff alleges that Defendants retaliated  
17 against him for making repeated accommodation requests  
18 and asserting his rights under the ADA by refusing to  
19 provide letters of recommendation for scholarships,  
20 timely and accurate information to the California State  
21 Bar regarding his ALU testing accommodations, and  
22 access to Westlaw. Defendants argue that Plaintiff did  
23 not engage in any protected activity, and he has not  
24 proven any retaliatory acts. (Defs. MSJ at 13-14.)

25 "Pursuing one's rights under the ADA constitutes a  
26 protective activity." Pardi v. Kaiser Foundation  
27 Hospitals, 389 F.3d 840, 850 (9th Cir. 2004). Courts  
28

1 have construed requesting accommodations as a protected  
2 activity. See Patterson v. City of Seattle, 97 F.3d  
3 1460, at \*4 (9th Cir. 1996), Connor v. Quest  
4 Diagnostics, Inc., 298 Fed. Appx. 564, 565-66 (9th Cir.  
5 2008); Manning v. Tacoma Public Schools, No. 6-5078,  
6 2007 WL 2495138, at \*3 (W.D. Wa. Aug. 30, 2007). It is  
7 undisputed that Plaintiff here engaged in a protected  
8 activity by making numerous requests for testing  
9 accommodations and services. (Defs. SUF ¶ 9.)

10 However, the evidence before the Court confirms  
11 that Plaintiff was not subjected to any retaliatory  
12 acts by Defendants. Defendants did not fail to provide  
13 the necessary documents to support Plaintiff's  
14 scholarship application or accurate information  
15 regarding Plaintiff's ALU testing accommodations to the  
16 California State Bar in a timely fashion. Dean Fisher-  
17 Ogden submitted a letter to recommend Plaintiff for  
18 consideration as a scholarship awardee and a  
19 Certificate of Financial Need. (Defs. SUF ¶¶ 13, 14.)  
20 Defendants also submitted the Form F to the California  
21 State Bar, reflecting the accurate information that  
22 Plaintiff was receiving an extra hour for every three  
23 hour examination, to the California State Bar on  
24 February 26, 2008, well before the initial May 15, 2008  
25 deadline and the appeal deadline. The Committee's  
26 decision on accommodation cites the information  
27 provided by ALU in the Form F (i.e., Plaintiff was  
28

1 receiving 33% extra time on his ALU exams). (Shapiro  
2 Decl., Exs. N-P.)

3 Additionally, Defendants did not deny Plaintiff  
4 access to Westlaw. Plaintiff's access to Westlaw was  
5 regulated by Westlaw, who made the ultimate decision  
6 to continue the suspension of Plaintiff's account  
7 after repeated warnings. (See Shapiro Decl., Ex. L.)  
8 Defendants had the authority to request that Westlaw  
9 reinstate Plaintiff's access and told Plaintiff they  
10 would do so provided Plaintiff sign the letter  
11 agreeing that if there were additional complaints  
12 about his unprofessional behavior, Plaintiff's access  
13 to Westlaw would end and his enrollment at ALU would  
14 be terminated. Plaintiff refused to sign this letter.  
15 (See Shapiro Decl., Exs. H, I.)

16 Plaintiff has provided no evidence that Defendants  
17 denied him reasonable accommodations for his  
18 disability, he was given more difficult tests than non-  
19 disabled students, or that Defendants caused him to  
20 suffer any adverse action. Accordingly, Defendants'  
21 motion for summary judgment is GRANTED and Plaintiff's  
22 motion for summary judgment is DENIED as to Plaintiff's  
23 ADA claim.

#### 24 **B. Breach of Contract**

25  
26 Under California law, a plaintiff asserting a  
27 breach of contract claim must establish: 1) the  
28

1 existence of a contract with defendant; 2) plaintiff's  
2 performance or excuse for nonperformance; 3)  
3 defendant's breach; and 4) resulting damage to the  
4 plaintiff. Crescent Woodworking Co., Ltd. V. Accent  
5 Furniture, Inc., No. 04-1318, 2007 WL 4144965, at \*7  
6 (C.D. Cal. May 7, 2007).

7 California courts have generally held that the  
8 relationship between a university and a student is  
9 contractual in nature. See Zumbrun v. University of  
10 Southern California, 25 Cal. App. 3d 1 (1972) ("The  
11 basic legal relation between a student and a private  
12 university or college is contractual in nature. The  
13 catalogues, bulletins, circulars, and regulations of  
14 the institution made available to the matriculant  
15 become part of the contract.") Defendants do not  
16 contest the existence of a contract. Instead, they  
17 argue that Plaintiff has failed to identify the terms  
18 of the contract he alleges Defendants breached, other  
19 than violation of the ADA. (Defs. MSJ 14-15.)  
20 However, Plaintiff's SAC identifies terms of a  
21 contract, citing to specific provisions of the  
22 Guidelines for Unaccredited Law School Rules that ALU  
23 allegedly breached. These provisions require  
24 compliance with standards of the procedures and  
25 practices of school operation and fairness in student  
26 discipline, academic standards, and student assessment.  
27 (SAC at 38-44.)  
28

1 Plaintiff claims that ALU did not satisfy its  
2 obligations under the Guidelines by violating the ADA,  
3 failing to provide Plaintiff with a hearing before  
4 being suspended because of his grades, terminating him  
5 from the school, failing to provide him access to  
6 Westlaw legal research, failing to provide a  
7 recommendation for a scholarship, and failing to  
8 provide information to the California State Bar for his  
9 FYLSX. (Pl. MSJ at 13-14; Pl. Opp. at 20-21.)

10 Defendants argue that they are entitled to summary  
11 judgment on Plaintiff's breach of contract claim  
12 because Plaintiff has not provided evidence that  
13 Defendants have breached any contractual terms. The  
14 Court agrees.

15 As discussed above, Defendants did not violate the  
16 ADA, deny Plaintiff access to Westlaw, fail to provide  
17 a letter of recommendation for a scholarship, or fail  
18 to provide accurate information regarding his learning  
19 accommodations to the California State Bar in a timely  
20 manner. (See supra Section IV.A.) Plaintiff also has  
21 not provided any evidence that Defendants breached the  
22 contract by failing to provide him with an impartial  
23 hearing and process before being suspended because he  
24 has provided no evidence that he was suspended at all  
25 before his enrollment was terminated. Furthermore,  
26 ALU's decision to terminate Plaintiff's enrollment was  
27 not a breach of contract. The Guidelines, which  
28

1 Plaintiff claims are part of his contract with ALU  
2 provide that "[a] student who does not pass the First-  
3 Year Law Students' Examination within three (3)  
4 administrations must be promptly disqualified from a  
5 law school's J.D. program." Guidelines for  
6 Unaccredited Law School Rules ¶ 5.22 (2008). Since  
7 Plaintiff failed the FYLSX three times (Defs. SUF ¶¶  
8 21, 26), ALU's termination of Plaintiff's studies was  
9 proper under the terms of the contract.

10 Accordingly, Defendants' motion to for summary  
11 judgment is GRANTED and Plaintiff's motion for summary  
12 judgment is DENIED as to Plaintiff's breach of contract  
13 claim.

14  
15 **C. Implied Covenant of Good Faith and Fair Dealing**

16 California law provides that a covenant of good  
17 faith and fair dealing is implied in every contract in  
18 order "to prevent a contracting party from engaging in  
19 conduct which (while not technically transgressing the  
20 express covenant) frustrates the other party's rights  
21 [to] the benefits of the contract." Marsu B.V. v. Walt  
22 Disney Co., 185 F.3d 932, 938 (9th Cir. 1999)(citing  
23 Los Angeles Equestrian Ctr., Inc. v. City of Los  
24 Angeles, 17 Cal. App. 4th 432, 447 (1993)); see also  
25 Carma Developers (Cal.), Inc. v. Marathon Development  
26 California, Inc., 2 Cal. 4th 342, 371 (1992). There  
27 can be a breach of the implied covenant even if no  
28

1 express terms of the contract are breached. Keshish v.  
2 Allstate Ins. Co., No. 12-3818, 2013 WL 1729531, at \*3  
3 (C.D. Cal. April 22, 2013)(citing Schwartz v. State  
4 Farm Fire and Cas. Co., 88 Cal. App. 4th 1329, 1339  
5 (2001)).

6 Plaintiff alleges that Defendants breached the  
7 implied covenant of good faith and fair dealing by  
8 denying him proper accommodations for his disability,  
9 failing to provide accurate information to the  
10 California Bar, denying him access to Westlaw, and  
11 failing to send a letter of recommendation to the  
12 California Bar Foundation. (SAC at 52.) As discussed  
13 in detail above, there is no evidence that ALU breached  
14 the terms of its contract with Plaintiff. Nor is there  
15 evidence that ALU engaged in any action extraneous to  
16 the contract that would frustrate Plaintiff's assumed  
17 contractual rights. Instead, the evidence is clear  
18 that Defendants provided the letter of recommendation  
19 and Form F to the requesting organizations, did not  
20 deny any of Plaintiff's requests for accommodation even  
21 before receiving documentation of Plaintiff's  
22 disabilities from a doctor or psychologist, and offered  
23 Plaintiff the opportunity to have ALU request that his  
24 Westlaw account be reactivated.

25 Accordingly, Defendants' motion for summary  
26 judgment is GRANTED and Plaintiff's motion for summary  
27  
28

1 judgment is DENIED as to Plaintiff's breach of implied  
2 covenant of good faith and fair dealing claim.

3  
4 **D. Negligent Infliction of Emotional Distress**

5  
6 "Negligent infliction of emotional distress is a  
7 form of the tort negligence, to which the elements of  
8 duty, breach of duty, causation and damages apply."  
9 Huggins v. Longs Drug Stores Cal., Inc., 6 Cal. 4th  
10 124, 151 (1993). Plaintiff alleges that he was the  
11 direct victim of Defendants' allegedly negligent  
12 conduct. Therefore, to prove a claim for negligent  
13 infliction of emotional distress, Plaintiff must show  
14 that there is a recognized special relationship between  
15 Plaintiff and Defendants or a fiduciary duty that was  
16 assumed by Defendants, imposed on Defendants as a  
17 matter of law, or arose out of a relationship between  
18 Plaintiff and Defendants. See Robinson v. U.S., 175 F.  
19 Supp. 2d 1215, 1225-26 (E.D. Cal. 2001) (quoting  
20 Marlene F. v. Affiliated Psychiatric Medical Clinic,  
21 Inc., 48 Cal. 3d 583, 590 (1989)); Cronkite ex rel.  
22 Cronkite v. Long Beach Unified School Dist., 176 F.3d  
23 482, 1999 WL 196544, at \*1 (9th Cir. Apr. 1, 1999)  
24 (Unpub. Disp.).

25 Plaintiff appears to argue that Defendants had a  
26 duty to "provide [] Plaintiff, a disabled law student a  
27 sound education including testing accommodations and  
28 services" because of the contractual duties the



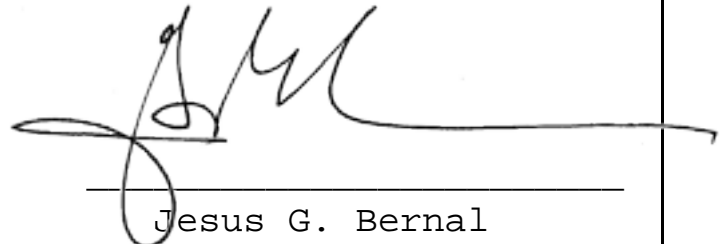
1 Guidelines impose. (SAC 55-58; Pl. Opp. at 25.) Even  
2 if Defendants did owe Plaintiff a duty to provide  
3 accommodations, letters of recommendation, the form  
4 regarding his disability accommodations to the  
5 California State Bar, access to Westlaw, or adequate  
6 procedures before any suspension or disciplinary  
7 action, his claim fails. Plaintiff has presented no  
8 evidence that creates a genuine dispute of fact as to  
9 whether Plaintiff was provided these items and  
10 services. It is clear that Defendants did provide  
11 them. Therefore, Plaintiff has not presented evidence  
12 that would establish the breach of a duty necessary to  
13 prevail on his negligent infliction of emotional  
14 distress claim.

15 Accordingly, Defendants' motion for summary  
16 judgment is GRANTED and Plaintiff's motion for summary  
17 judgment is DENIED as to Plaintiff's negligent  
18 infliction of emotional distress claim.  
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**V. CONCLUSION**

For the foregoing reasons, the Court GRANTS Defendants' Motion for Summary Judgment and DENIES Plaintiff's Motion for Summary Judgment, or in the alternative, Partial Summary Judgment.

Dated: August 12, 2013

A handwritten signature in black ink, appearing to read 'JGB', with a long horizontal flourish extending to the right.

\_\_\_\_\_  
Jesus G. Bernal  
United States District Judge